

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 03, 2008 08:00 A
Secretary of State

DOCUMENT # L03000027320

1. Entity Name
EMPIRE PLAZA LLC



Principal Place of Business
1754 BAY RD
MIAMI BEACH, FL 33139 US

Mailing Address
1754 BAY RD
MIAMI BEACH, FL 33139 US



02272008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
06-1702333

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ELBAZ, JOSEPH F
1754 BAY RD
MIAMI BEACH, FL 33139

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IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000245207
03/13/08-90029-022 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME ELBAZ, ALBERT V
STREET ADDRESS 1754 BAY RD
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE MGR
NAME ELBAZ, JOSEPH F
STREET ADDRESS 1754 BAY RD
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Joseph Elbaz 2/27/08 305-531-9563

Clerk

Daytime Phone #